

**Village Council
Monday,
February 2, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Deeds

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

January 20, 2009

Communications & Petitions:

Notice from Ohio Division of Liquor Control of request to transfer a C1 and C2 permit to Englefield Inc. dba Canal Winchester AM PM & Gas Pumps from BP Products North America, Inc. for 800 W. Waterloo St.. C1 and C2 permits are for carry out only. Request for hearing must be filed by February 23, 2009.

Notice from the Natural Resources Assistance Council that the Round 4 C/5 Clean Ohio Conservation Fund Application for Boekhoff Park was not recommended for funding.

Notice from the Public Works Integrating Committee that the Round 23 OPWC application for Gender Road Improvements Phase 1 were not recommended for funding.

Letter from WOW! Detailing the program change effective February 24, 2009 WEALTH TV HD will no longer be available on WOW! Cable.

Monthly Update from Penny Miller of Canal Winchester Human Services

Notice of Appeal filed by Rockford Homes, Inc. in the Municipal Court of Franklin County, Ohio Environmental Division appealing the final order of the Village of Canal Winchester Council on the site Development Plan SDP-08-07.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mr. Jarvis

O-02-09A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE SHELLY COMPANY FOR THE THRUSH DRIVE RECONSTRUCTION, PHASE II CC05L AND CC06L AND DECLARING AN EMERGENCY

Sponsor: Dr. Bender

O-02-09B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND PLANTING OF TREES FOR THE 2009 SPRING TREE PLANTING PROGRAM WITH WINCHESTER LANDSCAPE INC. AND DECLARING AN EMERGENCY

SECOND Reading

Sponsor: Mrs. Rush-Ekelberry

O-01-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor: Dr. Bender

O-01-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM FEBRUARY 1, 2009 THROUGH FEBRUARY 1, 2011.

Sponsor: Mrs. Turner

O-01-09F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION MATERIALS TESTING FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2010.

Sponsor: Dr. Bender

O-01-09G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGENCY FUND AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP FOR IMPROVEMENTS TO THE EXISTING INTERSECTION OF HILL ROAD AND KINGS CROSSING

THIRD Reading

Sponsor: Mr. Jarvis

O-01-09A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2009 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

Sponsor: Mr. Paini

O-01-09B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE NORTHWEST FAIRFIELD 33 CORRIDOR JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN VIOLET TOWNSHIP, THE CITY OF LANCASTER, THE CITY OF PICKERINGTON AND THE VILLAGE OF CANAL WINCHESTER

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee
Finance Committee
Service Committee
Safety Committee

Monday, February 9, 2009 at 5:45 PM
Monday, April 6, 2009 at 5:45 PM
Monday, February 16, 2009 at 5:45 PM
Monday, February 9, 2009 at 5:00 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: